The Mount Pleasant City Council will meet in Regular Session on Wednesday, January 10, 2024, at City Hall, 307 E. Monroe Street, second-floor meeting room at 5:30 p.m.

### AGENDA

- 1. Roll Call.
- 2. Consent Agenda: To the Public All items with an asterisk (\*) are routine by the City Council and will be enacted by one motion and a roll call of the Councilmembers. There will be no separate discussion of items unless the Mayor, a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.
- 3. Receive & file communications Mike Gardner, Airport Advisory Committee Chair, will give an update on the Airport.
- 4. Approve agenda.
- \*5. Approve minutes of previous meetings.
- \*6. Approve payment of bills.
- \*7. Receive report of Officers including Resolution No. 2024-01 approving December 2023 transfers.
  - 8. Old Business
    - a) 2<sup>nd</sup> reading of Ordinance amending Chapter 21 "Solid Waste" and Chapter 25 "Solid Waste Charges" of the City of Mount Pleasant Code of Ordinances.
    - b) Designate the second & fourth Wednesdays at 5:30 p.m. as time of regular City Council meetings.
    - c) Confirm that City Council meeting will be conducted according to Roberts Rules of Order.
    - d) Approve appointment of the Mayor Pro Tem.
    - e) Designate the official publication for City Council public notices.
    - f) Approval of City Council Standing Committee assignments.
- \* g) Renewal of a Class E Retail Alcohol License for Wal-Mart Inc #784 at 1045 N Grand Avenue.

# 9. New Business-

- a) Authorize Mayor to sign an Engineering Services Agreement with Warner Engineering for E. Pearl Street-Main Street to Adams Street 2024.
- b) Resolution approving Ronald S. Galusha to the position of Police Officer.
- c) Resolution approving the promotion of Jonathan L. Body to the position of Police Sergeant.
- d) Resolution approving the promotion of Robert D. Szewczyk to the position of Police Sergeant.

# 10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, January 24, 2024, at 5:30 p.m.

# City Council Agenda Preview January 10, 2024

#### Roll Call:

Council Members.

## Consent Agenda:

The Mayor will ask for a motion to approve routine items, i.e. minutes of previous meetings, bills, certain types of routine permits, etc. The Council can approve these types of items with one motion. A council member may request to pull an item if they wish to discuss it in more detail.

## Receive and File Communications:

Mike Gardner, Chairman Airport Advisory Committee will give an update to the City Council on the airport activities.

## Approve Agenda:

The Mayor will ask if there are any changes to the agenda and ask for approval.

#### Old Business:

- 8a) This is the second reading of an amendment to the Solid Waste Ordinance which sets the fees for the new solid waste collection. The city will be charged by private haulers and what the City will charge the Citizens. The fees will be set at \$19.75 for a 95-gallon container and \$16.75 for a 65-gallon container and a \$3.25 base fee.
- 8b) The next few items are procedural that the Council does every two years with the seating of a new Council. This procedure is to confirm the Council meetings will be held on 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month at 5:30 p.m.
- 8c) This motion will confirm that the City Council will conduct business to Roberts Rules of Order.
- 8d) This motion would approve Stephen Engberg to serve as Mayor Pro Tem in the absence of the Mayor.
- 8e) This motion would designate the Southeast Iowa Union Newspaper as the official publication the City uses to print legal notices as required by State law.
- 8f) This motion would approve the roster assignments for each Council member to fill out the 6 standing Committees. Each Council member chairs one Committee and serves on two others.
- \*8g) Renewal of a Class E Retail License for Wal-Mart Inc #784 at 1045 N Grand Avenue.

#### New Business:

- 9a) This motion would authorize the Mayor to sign an Engineering Services Agreement with Warner Engineering for the design and reconstruction of East Pearl Street.
- 9b) This Resolution approves the appointment of Ronald S. Galusha to Police Officer.
- 9c) This Resolution approves the promotion of Jonathan L. Body to Police Sergeant.
- 9d) This Resolution approves the promotion of Robert D. Szewczyk to Police Sergeant.

The Mayor will acknowledge the request to address the Council. That person should identify themselves and then address the Council.

Adjourn to meet in regular session on Wednesday, January 24, 2024, at 5:30 p.m.